

**THE ELECTIONS TASK FORCE
OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
FRIDAY, SEPTEMBER 15, 2006, AT 1:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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619-533-4000

NON-AGENDA PUBLIC COMMENT: None.

NON-AGENDA COMMITTEE COMMENT: Ms. Maland noted that Angela Means was representing the Independent Budget Analyst's Office since Ms. Takade was unable to attend the meeting. She also noted that there were several visitors in the audience from Bangladesh who were observing the Elections Task Force as part of their interest in US elections processes.

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of July 7th Action Items

ACTION: Motion by Mr. Kern, second by Ms. Clady, to accept Action Items as written. VOTE: 7-0; Maland-yea, Benedetto-not present, Bautista-yea, Davis-yea, Clady-yea, Abdelnour-not present, Imes-not present, Kern-yea, Kwiatkowski-yea

ITEM-2: Elections Presentation by Phil Hart

ACTION: None received.

ITEM-3: Report from July 26, 2006 Presentation to Rules on Mail-Only Balloting Report Outcome and Recommendations

ACTION: None received

ITEM-4: Discussion of Future Agenda for Elections Task Force

ACTION: No formal action was voted upon by Task Force members. Task Force members commented on the order of topics for Task Force analysis, which will remain as follows: (1) mail-only ballot (now completed); (2) instant run-off voting; (3) voter outreach; (4) alternative elections services providers; (5) write-in ballot space; (6) ballot tabulation; and (7) public financing. Ms. Bautista and Ms. Clady emphasized the importance of voter outreach, and Mr. Kwiatkowski suggested prioritizing study on those

topics which would impact the Charter. The following Task Force members will begin researching material in favor of instant run-off voting: Mr. Davis, Ms. Clady and Mr. Kwiatkowski. The following Task Force members will begin researching material in opposition to instant run-off voting: Mr. Benedetto, Mr. Abdelnour and Mr. Kern.

ITEM-5: Scheduling Alan Winchcombe to Present to the Elections Task Force Regarding the UK Election Reform Experience

ACTION: No formal action was voted upon by Task Force members. Mr. Winchcombe will be scheduled to address the Task Force on October 27, 2006.

Liz Maland
City Clerk
Task Force Chair